

UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

IN RE: TERRORIST ATTACKS ON  
SEPTEMBER 11, 2001

03 MDL 1570 (RCC)

THIS DOCUMENT RELATES TO:

*Fiona Havlish, et al. v. Bin-Laden, et al.*  
03 CV 9848 (RCC)

**AFFIDAVIT OF SERVICE OF THE  
SECOND AMENDED COMPLAINT**

I, Stephen A. Corr, Esquire, being duly sworn do hereby depose and say:

1. On December 28, 2006, I delivered packages to Parcel Place, 4387 West Swamp Road, Doylestown, Pennsylvania 18901. Parcel Place is a DHL authorized shipping center. The packages delivered to Parcel Place contained two (2) copies (1 English version and 1 Farsi version) of the Second Amended Complaint. The packages delivered to Parcel Place were addressed as follows:

- (a) Mr. Ebrahim Sheibany  
Governor  
Central Bank of the Islamic Republic of Iran  
Miramad Boulevard, #144  
Tehran, Iran
- (b) National Iranian Petro Chemical Company  
#46 Haft Tir Square, Karimkhan Zand Boulevard  
P.O. Box 11365-3484  
Tehran, Iran
- (c) Madhi Mir Maezzei  
Chief Managing Director  
National Iranian Oil Company

Hafez Crossing, Taleghani Avenue  
P.O. Box 1863  
Tehran, Iran

- (d) Mr. Mohammed Souri  
Chairman  
National Iranian Tanker Company  
#67 and 88; Atefi Street; Africa Avenue  
Tehran, Iran
- (e) Eng. Davoud Keshavarzian  
Chairman and CEO  
Iran Air H.Q.  
Mehrabad Airport  
Tehran, Iran
- (f) National Iranian Gas Company  
#401, Mafatteh Crossing, Taleghani Avenue  
P.O. Box 6394, 4533  
Tehran, Iran
- (g) Ali Shamkhani  
Iran Ministry of Defense and Armed Forces Logistics  
Dabestan Street, Seyyed Khandan Bridge  
Resalat Expressway  
Tehran, Iran
- (h) Bijan Namdar-Zanganeh  
Iran Ministry of Petroleum  
Hafez Crossing, Taleghani Avenue  
Before Hafez Bridge  
Tehran, Iran
- (i) Safdar Hoseini  
Iran Ministry of Economic Affairs and Finance  
Sour Esrafil Street, Bab Hodayoun Avenue  
Tehran, Iran
- (j) Mohammad Shariat-Madari  
Iran Ministry of Commerce  
492 Valy-e Asr Avenue  
Between Taleghani Crossroad and Valy-e Asr Square  
Tehran, Iran

2. The package addressed to Ebrahim Sheibany, Governor of the Central Bank of the Islamic Republic of Iran, carried DHL tracking number 830 8199 690 and was delivered on January 7, 2007 at 9:49 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit A**.

3. The package addressed to National Iranian Petrochemical Company carried DHL tracking number 830 8376 672 and was delivered on January 8, 2007 at 9:32 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit B**.

4. The package addressed to Madhi Mir Maezrei, Chief Managing Director, National Iranian Oil Company carried DHL tracking number 830 8376 694 and was delivered on January 7, 2007 at 2:45 p.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit C**.

5. The package addressed to Mohammed Souri, Chariman, National Iranian Tanker Corporation carried DHL tracking number 830 8199 675 and was delivered on January 9, 2007 at 8:35 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit D**.

6. The package addressed to Eng. Davoud Keshavarzian, Chairman and CEO of Iran Air, carried DHL tracking number 830 8199 664 and was returned to sender on or about January 5, 2007. The package was then re-sent to Iran Air on January 13, 2007 carrying DHL tracking number 830 8199 196 and was delivered on January 20, 2007 at

1:28 p.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit E**.

7. The package addressed to National Iranian Gas Company carried DHL tracking number 830 8199 701 and was returned to sender on or about January 5, 2007. The package was then re-sent to National Iranian Gas Company carrying DHL tracking number 830 8199 200 and was delivered on January 20, 2007 at 11:09 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit F**.

8. The package addressed to Ali Shamkhani, Iran Ministry of Defense & Armed Forces Logistics carried DHL tracking number 830 8199 642 and was returned to sender on or about January 5, 2007. The package was then re-sent to Ali Shamkhani, Iran Ministry of Defense & Armed Forces Logistics carrying DHL tracking number 830 8199 185. The package was delivered on January 20, 2007 but the recipient refused to accept the package. Delivery was attempted again on January 23, 2007, but again the recipient refused to accept the package. The package was then returned to sender on or about January 27, 2007. A copy of the cover letter accompanying the package, the DHL waybills, and the tracking results from the DHL website are attached hereto collectively as **Exhibit G**.

9. The package addressed to Bijan Namdar-Zanganeh, Iran Ministry of Petroleum, carried DHL tracking number 830 8199 631 and was delivered on January 9, 2007 at 7:46 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit H**.

10. The package addressed to Safdar Hoseini carried DHL tracking number 830 8199 620 and was delivered on January 9, 2007 at 9:24 a.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit I**.

11. The package addressed to Mohammad Shariat-Madri, Iran Ministry of Commerce carried DHL tracking number 830 8293 475 and was delivered on January 7, 2007 at 2:45 p.m. A copy of the cover letter accompanying the package, the DHL waybill, and the tracking results from the DHL website are attached hereto collectively as **Exhibit J**.

12. In addition to the individual packages which were delivered to Parcel Place on December 28, 2006, I also delivered a single box addressed to "Permanent Mission of Iran to the U.N., 622 Third Avenue, New York, NY 10017." The box contained six individual packages containing a cover letter and two copies of the Second Amended Complaint (one in English and one in Farsi) addressed as follows:

1. Mohammad Ali Yunesi  
Iran Ministry of Intelligence & Security  
c/o Permanent Mission of Iran to the U.N.  
622 Third Avenue  
New York, NY 10017
2. Islamic Republic of Iran  
c/o Permanent Mission of Iran to the U.N.  
622 Third Avenue  
New York, NY 10017
3. The Islamic Revolutionary Guard Corps.  
c/o Permanent Mission of Iran to the U.N.  
622 Third Avenue  
New York, NY 10017
4. Hezbollah  
c/o Permanent Mission of Iran to the U.N.

622 Third Avenue  
New York, NY 10017

5. Ali Akbar Hashemi Rafsanjani  
c/o Permanent Mission of Iran to the U.N.  
622 Third Avenue  
New York, NY 10017
6. Ayatollah Ali Hoseini-Khamenei  
Supreme Leader  
Islamic Republic of Iran  
c/o Permanent Mission of Iran to the U.N.  
622 Third Avenue  
New York, NY 10017

The box carried DHL tracking number 830 8293 486. DHL attempted to deliver the box to the Permanent Mission of Iran to the U.N., but the box was refused because it was not addressed to an individual. On January 12, 2007, I, with the help of my assistant, Jennifer Bechle, took each of the six packages which were addressed as set forth above and placed them in six individual Federal Express packages addressed as follows: "H.E. Mohammad Javad Zarif, Permanent Mission of Iran to the U.N., Ambassador, 622 Third Avenue, New York, NY 10017." The six packages carried the following Federal Express tracking numbers: 1) 790649150414 (Mohammad Ali Yunesi); 2) 798084603945 (Islamic Republic of Iran); 3) 791616329110 (Islamic Revolutionary Guard Corps.); 4) 799068910680 (Hezbollah); 5) 791209138139 (Ali Akbar Hashemi Rafsanjani); and 6) 792272026998 (Ayatollah Ali Hoseini-Khamenei). Each of the six Federal Express packages was delivered to the Permanent Mission of Iran to the U.N. on January 15, 2007 at 10:43 a.m. and were signed for by Z. Nazar. A copy of each cover letter and the tracking results, including the signature of Z. Nazar, from the Federal Express website are attached hereto collectively as **Exhibit K**. On January 17, 2007 at 3:31 p.m., two days after accepting delivery of the six Federal Express packages, a representative from

the Permanent Mission of Iran to the U.N. placed the six packages into a single Federal Express box carrying Federal Express tracking number 798587462698 and returned the six packages to “Jennifer Bechle, Mellon, Webster & Shelly, 87 N. Broad Street, Doylestown, PA 18901.” Inside the box, the six packages remain sealed in their original Federal Express envelopes, each with a notation on the outside of the envelope “RTS/Refused.”

13. In addition to attempting service of the Second Amended Complaint on the six defendants identified in paragraph 12 above *via* DHL and Federal Express, on January 12, 2007 at 2:59 p.m., I sent four copies of the Second Amended Complaint (two in Farsi (one in .pdf format and one in .doc format) and two in English (one in .pdf format and one in .doc format)) *via* email to the Permanent Mission of Iran to the U.N. and Ambassador H.E. Mohammad Javad Zarif at the following email addresses [iran@un.int](mailto:iran@un.int) and [jzarif@un.int](mailto:jzarif@un.int). The email identified the case in the subject line and notified the Ambassador that service was being made upon the six defendants identified in paragraph 12 above. A copy of the email showing the four attachments is attached hereto as **Exhibit L**.

14. On December 23, 2002, Nancy M. Mayer-Whittington, Clerk of the United States District Court, District of Columbia, entered defaults, pursuant to Fed.R.Civ.P. 55(a) for failure to plead or otherwise defend this action, against the following defendants: The Islamic Republic of Iran, Iranian Ministry of Information and Security, The Islamic Revolutionary Guard Corps., Hezbollah, Iranian Ministry of Petroleum, Iranian Ministry of Economic Affairs and Finance, Iranian Ministry of Commerce, Iranian Ministry of Defense and Armed Forces Logistics, Ayatollah Ali

Hoseini-Khamenei, Saddam Hussein and Quasai Hussein. A copy of the Rule 55(a) defaults are attached hereto collectively as **Exhibit M**. Despite their status as defaulting defendants, Plaintiffs have made every effort to serve the Second Amended Complaint on the defaulting defendants.

15. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served The National Iranian Tanker Corporation (previously identified as Unidentified Terrorist 2) as set forth in paragraph 5 above. The effective date of service is January 9, 2007.

16. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served The National Iranian Oil Corporation (previously identified as Unidentified Terrorist 3) as set forth in paragraph 4 above. The effective date of service is January 7, 2007.

17. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served The National Iranian Gas Company (previously identified as Unidentified Terrorist 4) as set forth in paragraph 7 above. The effective date of service is January 20, 2007.

18. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served Iran Airlines (previously identified as Unidentified Terrorist 5) as set forth in paragraph 6 above. The effective date of service is January 20, 2007.

19. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served The National Iranian Petrochemical Company (previously identified as Unidentified Terrorist 6) as set forth in paragraph 3 above. The effective date of service is January 8, 2007.



20. Pursuant to Fed.R.Civ.P. 4, Plaintiffs have now served The Central Bank of Iran (previously identified as Unidentified Terrorist 7) as set forth in paragraph 2 above. The effective date of service is January 7, 2007.

/s

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Stephen A. Corr, Esquire  
Pa. Bar No. 65266  
MELLON, WEBSTER & SHELLEY  
87 North Broad Street  
Doylestown, PA 18901  
Telephone: (215) 348-7700  
[scorr@mellonwebster.com](mailto:scorr@mellonwebster.com)

# EXHIBIT A



LAW OFFICES

*Mellon Webster & Shelly*

A PROFESSIONAL CORPORATION

87 NORTH BROAD STREET

DOYLESTOWN, PA 18901

215-348-7700 • FAX 215-348-0171

THOMAS E. MELLON, JR.  
SARA WEBSTER  
CAROL A. SHELLEY  
DEBORAH A. ROMANSKI  
JOSEPH A. CULLEN, JR.  
STEPHEN A. CORR  
THOMAS P. DONNELLY  
JOHN A. CORR  
SAMUEL C. TOTARO, JR.  
ELISSA B. HEINRICH

December 28, 2006

—••—  
JONATHAN A. BRISKIN, JD, MD  
OF COUNSEL

Ebrahim Sheibany  
Governor  
Central Bank of the Islamic Republic of Iran  
Mirdamad Boulevard, No. 144  
Tehran, Iran, 15875/7177

Re: Havlish, et al. v. bin-Laden, et al.  
03 MDL 1570 (RCC)  
U.S.D.C., Southern District of New York, 03-CV-9848-RCC  
Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

Dear Sir:

You, or your organization, is named as a defendant in the above-referenced lawsuit.  
Enclosed you will find the following documents:

1. Second Amended Complaint (English)
2. Second Amended Complaint (Farsi)

Service is hereby made pursuant to Federal Rules of Civil Procedure 4 and 5. Pursuant to the Federal Rules of Civil Procedure you have ninety (90) days to file an Answer to this Second Amended Complaint. If no Answer is filed within ninety (90) days of service, we intend to perfect a default judgment against you.

Very truly yours,

  
Stephen A. Corr

SAC:ss

Enclosures

Sent via DHL No. 830 8199 690



|      |       |          |           |      |
|------|-------|----------|-----------|------|
| Ship | Track | Services | About DHL | Help |
|------|-------|----------|-----------|------|

DHL USA Home



## Track results detail

Tracking results detail for 8308199690

### Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

### Tracking summary

|                |                            |
|----------------|----------------------------|
| Current Status | ✓ Shipment delivered.      |
| Delivered on   | 1/7/2007 9:49 am           |
| Delivered to   |                            |
| Signed for by  | TARVERDIZADE What is this? |

### Log in to DHL

User ID

Password

☐ Remember my User ID

Log in

▶ Forgot your Password?

### Tracking history

| Date and Time      | Status                         | Location                 |
|--------------------|--------------------------------|--------------------------|
| 1/7/2007 9:49 am   | Shipment delivered.            | Tehran, Iran Why is this |
| 7:51 am            | With delivery courier.         | Tehran, Iran             |
| 6:34 am            | Arrived at DHL facility.       | Tehran, Iran             |
| 1/6/2007 4:22 am   | Depart Facility.               | Brussels, Belgium        |
| 12:47 am           | Arrived at DHL facility.       | Brussels, Belgium        |
| 1/5/2007 10:40 pm  | Depart Facility.               | London, United Kingdom   |
| 2:42 am            | Arrived at DHL facility.       | London, United Kingdom   |
| 1/4/2007 10:39 pm  | Arrived at DHL facility.       | East Midlands, United Ki |
| 6:01 am            | Depart Facility.               | Wilmington, OH           |
| 1:18 am            | Clearance processing complete. | Wilmington, OH           |
| 1/3/2007 2:37 pm   | In transit.                    | Wilmington, OH           |
| 12/30/2006 3:48 am | At Gateway.                    | Wilmington, OH           |
| 2:09 am            | In transit.                    | Wilmington, OH           |
| 2:09 am            | Processed at DHL Location.     | Wilmington, OH           |
| 12/29/2006 7:53 pm | Departing origin.              | Allentown, PA            |
| 6:50 pm            | Picked Up by DHL.              | Shipper's Door           |

**Ship From:**  
MELLON WEBSTER & SHELLY  
Doylestown, PA 18901  
United States

**Ship To:**  
Tehran, Iran

**Attention:**  
MELLON WEBSTER & SHELLY

**Attention:**

**Shipment Information:**  
Ship date: 12/29/2006  
Pieces: 1  
Total weight: 3 lbs ~  
Ship Type: Document  
Shipment Reference: H  
Service: International E  
Special Service:  
Description: NONE

Tracking detail provided by DHL: 1/15/2007, 6:33:11 am pt.

Back to summary

Track new

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to C  
use of DHL tracking systems and information is strictly prohibited.

#### \* Note on weight:

The weights displayed on this website are the weights provided when the shipment was created. Act  
weights may be different and will be provided on invoice.

New to DHL?

Questions?

Registration is quick and easy. And as a registered user, you'll have access to services and tools to help you ship your packages easily and efficiently.

▶ Register Now

We're here to help!  
▶ Contact DHL

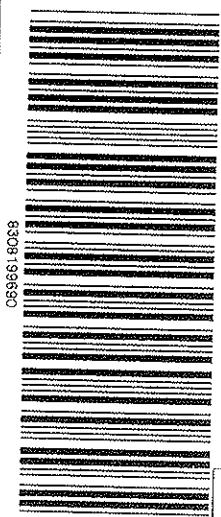
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9 690  
 -28-06

Unit Value  
 Total Value

Process and Track your shipment online: <http://www.dhl-usa.com>  
 1-800-CALL-DHL in USA only  
 Shipment Air Waybill (Non negotiable)

8308 8199 690



8308199690

Payee Account No. \_\_\_\_\_  
 Large to ☐ Shipper ☐ Receiver ☐ 3rd Party  
 Payment Value Protection (see reverse)  
 Not all payment options are available in all countries  
☐ Cash ☐ Credit Card

Shipper's Account Number \_\_\_\_\_  
 Contact Name \_\_\_\_\_

Shipper's Reference (up to 35 characters) \_\_\_\_\_

Company Name \_\_\_\_\_

Address \_\_\_\_\_

Post/Zip Code (required) \_\_\_\_\_  
 Phone, Fax, or E-mail (required) \_\_\_\_\_

Country (required) \_\_\_\_\_

Company Name \_\_\_\_\_  
 Country \_\_\_\_\_

Post/Zip Code (required) \_\_\_\_\_  
 Phone, Fax, or E-mail (required) \_\_\_\_\_

| SHIPMENT DETAILS         |   |  |  |
|--------------------------|---|--|--|
| Total Number of Packages | Total Weight<br>If DHL Express Declaration packaging used, enter X0 | Dimensions (in inches)<br>Pieces Length Width Height |  |
|                          |   |  |  |
|                          |   |  |  |
|                          |   |  |  |
|                          |   |  |  |
|                          |   |  |  |
|                          |   |  |  |
|                          |   |  |  |
|                          |   |  |  |

Give Content and Quantity DHL Does Not Transport Cash

Attach the original and four copies of a Commercial Invoice or Pro Forma Export License No. (Symbol if applicable) Receiver's VAT/GST or Shipper's EIN/VSSN

Value for Customs (in US \$) \_\_\_\_\_  
 (as on Commercial Invoice Invoice)

TYPE OF EXPORT ☐ Permanent ☐ Repeat/Return ☐ Temporary

Destination Duties/Taxes if left blank Receiver pays duties/taxes

☐ Receiver ☐ Shipper ☐ Other

SHIPPER'S CERTIFICATE OF ORIGIN  
 (See applicable regulations for details)  
 The commodities, technology or software to be exported from the U.S. are in compliance with the U.S. Bureau of Export Administration. Diversion to countries contrary to U.S. law prohibited.

ORIGIN DESTINATION CODE

DOMESTIC EXPRESS  
☐ U.S. Express Envelope  
☐ USA Overnight  
☐ Priority  
☐ Registered Mail  
☐ Insured Mail  
☐ Signature Required

WORLDWIDE EXPRESS  
☐ Next Business Day  
☐ Second Day  
☐ Third Day  
☐ Fourth Day  
☐ Fifth Day  
☐ Sixth Day  
☐ Seventh Day  
☐ Eighth Day  
☐ Ninth Day  
☐ Tenth Day

Service Options (when in scope with service)  
☐ Saturday ☐ Sunday  
☐ Next Day Pickup ☐ Delivery Notification  
☐ Signature Required

Not all packages or service options are available in all countries

DIMENSIONAL/CHARGEABLE WEIGHT  
 lbs

SERVICES CHARGES

Drop Box #

TRANSPORT COLLECT STICKER NO.

PAYMENT DETAILS (Check, Card No.)

Type Expires

PICKED UP BY

Route No.

DHL Worldwide Express, Inc., 1200 South Pine Island Road, Plantation, Florida 33324

Kelcar/Kosen 12/28/06

Havish

# EXHIBIT B



LAW OFFICES

*Mellon Webster & Shelly*

A PROFESSIONAL CORPORATION

87 NORTH BROAD STREET

DOYLESTOWN, PA 18901

215-348-7700 • FAX 215-348-0171

THOMAS E. MELLON, JR.

SARA WEBSTER

CAROL A. SHELLEY

DEBORAH A. ROMANSKI

JOSEPH A. CULLEN, JR.

STEPHEN A. CORR

THOMAS P. DONNELLY

JOHN A. CORR

SAMUEL C. TOTARO, JR.

ELISSA B. HEINRICH

December 28, 2006

JONATHAN A. BRISKIN, JD, MD  
OF COUNSEL

National Iranian Petrochemical Company  
No. 46, Haft Tir Square, Karimkhan Zand Blvd.  
P.O. Box 11365-3484  
Tehran, Iran,

Re: Havlish, et al. v. bin-Laden, et al.  
03 MDL 1570 (RCC)  
U.S.D.C., Southern District of New York, 03-CV-9848-RCC  
Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

Dear Sir:

You, or your organization, is named as a defendant in the above-referenced lawsuit.  
Enclosed you will find the following documents:

1. Second Amended Complaint (English)
2. Second Amended Complaint (Farsi)

Service is hereby made pursuant to Federal Rules of Civil Procedure 4 and 5. Pursuant to the Federal Rules of Civil Procedure you have ninety (90) days to file an Answer to this Second Amended Complaint. If no Answer is filed within ninety (90) days of service, we intend to perfect a default judgment against you.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Stephen A. Corr".

Stephen A. Corr

SAC:ss

Enclosures

Sent via DHL No. 830 8376 672



Conte



|      |       |          |           |      |
|------|-------|----------|-----------|------|
| Ship | Track | Services | About DHL | Help |
|------|-------|----------|-----------|------|

DHL USA Home



## Track results detail

Tracking results detail for 8308376672

### Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

### Tracking summary

Current Status Arrived at DHL facility.

Delivered on 1/8/2007 9:32 am

Delivered to

Signed for by What is this?

### Log in to DHL

User ID

Password

☐ Remember my User ID

▶ Forgot your Password?

### Register

Registration is quick and free.

▶ Register now

### Tracking history

| Date and Time      | Status                         | Location                 |
|--------------------|--------------------------------|--------------------------|
| 1/8/2007 9:32 am   | Arrived at DHL facility.       | Tehran, Iran             |
| 9:10 am            | Depart Facility.               | Tehran, Iran             |
| 9:07 am            | Arrived at DHL facility.       | Tehran, Iran             |
| 1/7/2007 10:59 pm  | Depart Facility.               | Dubai, United Arab Emir  |
| 9:18 am            | Arrived at DHL facility.       | Dubai, United Arab Emir  |
| 1/6/2007 7:31 pm   | Depart Facility.               | London, United Kingdom   |
| 1/5/2007 10:27 pm  | Arrived at DHL facility.       | East Midlands, United Ki |
| 7:17 am            | Depart Facility.               | Wilmington, OH           |
| 1:11 am            | Clearance processing complete. | Wilmington, OH           |
| 1/4/2007 2:11 pm   | In transit.                    | Wilmington, OH           |
| 12/30/2006 3:48 am | At Gateway.                    | Wilmington, OH           |
| 2:10 am            | Processed at DHL Location.     | Wilmington, OH           |
| 2:10 am            | In transit.                    | Wilmington, OH           |
| 12/29/2006 7:53 pm | Departing origin.              | Allentown, PA            |
| 6:50 pm            | Picked Up by DHL.              | Shipper's Door           |

**Ship From:**  
MELLON WEBSTER & SHELLY  
Doylestown, PA 18901  
United States

**Ship To:**  
Tehran, Iran

**Attention:**  
MELLON WEBSTER & SHELLY

**Attention:**

**Shipment Information:**  
Ship date: 12/29/2006  
Pieces: 1  
Total weight: 3 lbs \*  
Ship Type: Document  
Shipment Reference: H  
Service: International E  
Special Service:  
Description: NONE

Tracking detail provided by DHL: 1/22/2007, 8:24:20 am pt.

Track nev

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to use of DHL tracking systems and information is strictly prohibited.

#### \* Note on weight:

The weights displayed on this website are the weights provided when the shipment was created. Actual weights may be different and will be provided on invoice.

New to DHL?

Questions?

Registration is quick and easy. And as a registered user, you'll have access to services and tools to help you ship your packages easily and efficiently.

▶ Register Now

We're here to help!  
▶ Contact DHL

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Conte



|      |       |          |           |      |
|------|-------|----------|-----------|------|
| Ship | Track | Services | About DHL | Help |
|------|-------|----------|-----------|------|

DHL USA Home



## Track results detail

Tracking results detail for 8308376672

### Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

### Tracking summary

Current Status Arrived at DHL facility.

Delivered on 1/8/2007 9:32 am

Delivered to

Signed for by What is this?

### Log in to DHL

User ID

Password

☐ Remember my User ID

▶ Forgot your Password?

### Tracking history

| Date and Time      | Status                         | Location                 |
|--------------------|--------------------------------|--------------------------|
| 1/8/2007 9:32 am   | Arrived at DHL facility.       | Tehran, Iran             |
| 9:10 am            | Depart Facility.               | Tehran, Iran             |
| 9:07 am            | Arrived at DHL facility.       | Tehran, Iran             |
| 1/7/2007 10:59 pm  | Depart Facility.               | Dubai, United Arab Emir  |
| 9:18 am            | Arrived at DHL facility.       | Dubai, United Arab Emir  |
| 1/6/2007 7:31 pm   | Depart Facility.               | London, United Kingdom   |
| 1/5/2007 10:27 pm  | Arrived at DHL facility.       | East Midlands, United Ki |
| 7:17 am            | Depart Facility.               | Wilmington, OH           |
| 1:11 am            | Clearance processing complete. | Wilmington, OH           |
| 1/4/2007 2:11 pm   | In transit.                    | Wilmington, OH           |
| 12/30/2006 3:48 am | At Gateway.                    | Wilmington, OH           |
| 2:10 am            | Processed at DHL Location.     | Wilmington, OH           |
| 2:10 am            | In transit.                    | Wilmington, OH           |
| 12/29/2006 7:53 pm | Departing origin.              | Allentown, PA            |
| 6:50 pm            | Picked Up by DHL.              | Shipper's Door           |

**Ship From:**  
MELLON WEBSTER & SHELLY  
Doylestown, PA 18901  
United States

**Ship To:**  
Tehran, Iran

**Shipment Information:**  
Ship date: 12/29/2006  
Pieces: 1  
Total weight: 3 lbs \*  
Ship Type: Document  
Shipment Reference: H  
Service: International E  
Special Service:  
Description: NONE

Attention:  
MELLON WEBSTER & SHELLY

Attention:

Tracking detail provided by DHL: 1/15/2007, 6:37:51 am pt.

[Back to summary](#)

[Track nev](#)

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to use of DHL tracking systems and information is strictly prohibited.

#### \* Note on weight:

The weights displayed on this website are the weights provided when the shipment was created. Actual weights may be different and will be provided on invoice.

[New to DHL?](#)

[Questions?](#)

Registration is quick and easy. And as a registered user, you'll have access to services and tools to help you ship your packages easily and efficiently.  
▶ Register Now

We're here to help!  
▶ Contact DHL

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830 8376 672

ORIGIN DESTINATION CODE

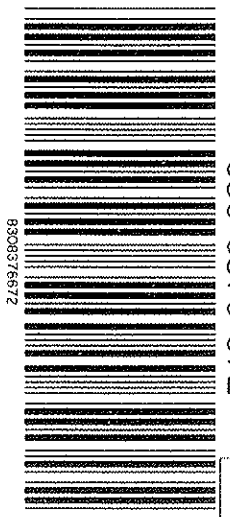
Pay to Account No. ☐ Shipper ☐ Receiver ☐ 3rd Party

Shipment Value Protection (see reverse) ☐ Cash ☐ Check ☐ Credit Card

Has declared Value for Carriage (in US \$) ☐ Yes ☐ No   
 (Non negotiable)

Shipment's Account Number ☐ Shipper's Account Number ☐ Receiver's Account Number

Contact Name



8308376672

Shipment's Reference (up to 35 characters)

Company Name

Address

Postage Code (required)

Phone, Fax, or E-mail (required)

Country Name

Country

Delivery Address DHL Cannot Deliver to a PO Box

Postage Code (required)

Phone, Fax, or E-mail (required)

Shipment Details

| Total Number of Packages | Total Weight (if DHL Express Document packaging used, enter XD) | Dimensions (in inches) |
|--------------------------|---|------------------------|
|                          |   | Length Width Height    |
|                          |   | 11 11 11               |
|                          |   | 11 11 11               |
|                          |   | 11 11 11               |
|                          |   | 11 11 11               |

Additional Description of Contents

Give Content and Quantity DHL Does Not Transport Cash

Attach the original and four copies of a Commercial Invoice or Pro Forma Export License No. Symbol (if applicable) Receiver's VAT/OST or Shipper's EIN/SSN

Value for Customs (in US \$)

Schedule B Number - Harmonized Code (if applicable)

TYPE OF EXPORT ☐ Permanent ☐ Regular Return ☐ Temporary

Destination Dimes Trans if left blank Receiver pays duties/taxes

☐ Receiver ☐ Shipper ☐ Other

U.S. Bureau of Export Administration. Diversion to countries contrary to U.S. law prohibited.

Signature (required)

Date

Product & Services

DOMESTIC EXPRESS ☐ GLOBAL MAIL ☐

WORLDWIDE EXPRESS ☐

Service Options ☐ Signature ☐ Insurance ☐

SERVICES CHARGES

Drop Box #

TRANSPORT COLLECT STICKER NO.

PAYMENT DETAILS (Check, Card No.)

Type Expires

PICKED UP BY

Route No.

Time Date

Time Date

DHL Worldwide Express, Inc., 1200 South Pine Island Road, Plantation, Florida 33324

# EXHIBIT C



LAW OFFICES

*Mellon Webster & Shelly*

A PROFESSIONAL CORPORATION

87 NORTH BROAD STREET

DOYLESTOWN, PA 18901

215-348-7700 • FAX 215-348-0171

THOMAS E. MELLON, JR.  
SARA WEBSTER  
CAROL A. SHELLY  
DEBORAH A. ROMANSKI  
JOSEPH A. CULLEN, JR.  
STEPHEN A. CORR  
THOMAS P. DONNELLY  
JOHN A. CORR  
SAMUEL C. TOTARO, JR.  
ELISSA B. HEINRICH

December 28, 2006

JONATHAN A. BRISKIN, JD, MD  
OF COUNSEL

Madhi Mir Maezzei  
Chief Managing Director  
National Iranian Oil Company  
Hafez Crossing, Taleghani Avenue  
P.O. Box 1863  
Tehran, Iran, 15875-1863

Re: Havlish, et al. v. bin-Laden, et al.  
03 MDL 1570 (RCC)  
U.S.D.C., Southern District of New York, 03-CV-9848-RCC  
Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

Dear Sir:

You, or your organization, is named as a defendant in the above-referenced lawsuit.  
Enclosed you will find the following documents:

1. Second Amended Complaint (English)
2. Second Amended Complaint (Farsi)

Service is hereby made pursuant to Federal Rules of Civil Procedure 4 and 5. Pursuant to the Federal Rules of Civil Procedure you have ninety (90) days to file an Answer to this Second Amended Complaint. If no Answer is filed within ninety (90) days of service, we intend to perfect a default judgment against you.

Very truly yours,

A handwritten signature in cursive script, appearing to read 'Stephen A. Corr'.

Stephen A. Corr

SAC:ss

Enclosures

Sent via DHL No. 830 8376 694



|      |       |          |           |      |
|------|-------|----------|-----------|------|
| Ship | Track | Services | About DHL | Help |
|------|-------|----------|-----------|------|

DHL USA Home



## Track results detail

Tracking results detail for 8308376694

### Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

### Tracking summary

Current Status **Shipment delivered.**

Delivered on 1/7/2007 2:45 pm

Delivered to

Signed for by **MOHSENI** What is this?

### Log in to DHL

User ID

Password

☐ Remember my User ID

Log in

▶ Forgot your Password?

### Tracking history

| Date and Time      | Status                         | Location                 |
|--------------------|--------------------------------|--------------------------|
| 1/7/2007 2:45 pm   | Shipment delivered.            | Tehran, Iran Why is this |
| 10:35 am           | Depart Facility.               | Frankfurt, Germany       |
| 8:00 am            | With delivery courier.         | Tehran, Iran             |
| 6:17 am            | Arrived at DHL facility.       | Tehran, Iran             |
| 3:20 am            | Depart Facility.               | Tehran, Iran             |
| 3:16 am            | Arrived at DHL facility.       | Tehran, Iran             |
| 1/6/2007 4:22 am   | Depart Facility.               | Brussels, Belgium        |
| 12:47 am           | Arrived at DHL facility.       | Brussels, Belgium        |
| 1/5/2007 10:40 pm  | Depart Facility.               | London, United Kingdom   |
| 2:42 am            | Arrived at DHL facility.       | London, United Kingdom   |
| 1/4/2007 10:39 pm  | Arrived at DHL facility.       | East Midlands, United Ki |
| 6:01 am            | Depart Facility.               | Wilmington, OH           |
| 1:18 am            | Clearance processing complete. | Wilmington, OH           |
| 1/3/2007 2:37 pm   | In transit.                    | Wilmington, OH           |
| 12/30/2006 2:25 am | At Gateway.                    | Wilmington, OH           |
| 1:37 am            | Processed at DHL Location.     | Wilmington, OH           |
| 1:37 am            | In transit.                    | Wilmington, OH           |
| 12/29/2006 7:49 pm | Departing origin.              | Allentown, PA            |
| 6:50 pm            | Picked Up by DHL.              | Shipper's Door           |

**Ship From:**  
MELLON WEBSTER & SHELLY  
Doylestown, PA 18901  
United States

**Ship To:**  
Tehran, Iran

**Attention:**  
MELLON WEBSTER & SHELLY

**Attention:**

**Shipment Information:**  
Ship date: 12/29/2006  
Pieces: 1  
Total weight: 3 lbs \*  
Ship Type: Document  
Shipment Reference: H  
Service: International E  
Special Service:  
Description: NONE

Tracking detail provided by DHL: 1/15/2007, 6:39:15 am pt.

[Back to summary](#)

[Track new](#)

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to use of DHL tracking systems and information is strictly prohibited.

#### \* Note on weight:

The weights displayed on this website are the weights provided when the shipment was created. Actual weights may be different and will be provided on invoice.



#### New to DHL?

Registration is quick and easy. And as a registered user, you'll have access to services and tools to help you ship your packages easily and efficiently.  
➤ Register Now

#### Questions?

We're here to help!  
➤ Contact DHL

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## Shipping

# EXHIBIT D



LAW OFFICES

*Mellon Webster & Shelly*

A PROFESSIONAL CORPORATION

87 NORTH BROAD STREET

DOYLESTOWN, PA 18901

215-348-7700 • FAX 215-348-0171

THOMAS E. MELLON, JR.  
SARA WEBSTER  
CAROL A. SHELLEY  
DEBORAH A. ROMANSKI  
JOSEPH A. CULLEN, JR.  
STEPHEN A. CORR  
THOMAS P. DONNELLY  
JOHN A. CORR  
SAMUEL C. TOTARO, JR.  
ELISSA B. HEINRICH

December 28, 2006

JONATHAN A. BRISKIN, JD, MD  
OF COUNSEL

Mohammed Souri  
Chairman  
National Iranian Tanker Company  
Nos. 67 & 88; Atefi St.; Africa Ave.  
Tehran, Iran, 19177

Re: Havlish, et al. v. bin-Laden, et al.  
03 MDL 1570 (RCC)  
U.S.D.C., Southern District of New York, 03-CV-9848-RCC  
Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

Dear Sir:

You, or your organization, is named as a defendant in the above-referenced lawsuit.  
Enclosed you will find the following documents:

1. Second Amended Complaint (English)
2. Second Amended Complaint (Farsi)

Service is hereby made pursuant to Federal Rules of Civil Procedure 4 and 5. Pursuant to the Federal Rules of Civil Procedure you have ninety (90) days to file an Answer to this Second Amended Complaint. If no Answer is filed within ninety (90) days of service, we intend to perfect a default judgment against you.

Very truly yours,

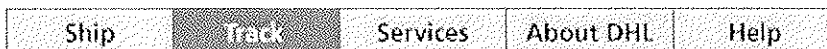
  
Stephen A. Corr

SAC:ss

Enclosures

Sent via DHL No. 830 8199 675

Conte



DHL USA Home



## Track results detail

Tracking results detail for 8308199675

### Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

### Tracking summary

Current Status **Shipment delivered.**

Delivered on 1/9/2007 8:35 am

Delivered to

Signed for by **MIRMOSTAFAEI** What is this?

### Log in to DHL

User ID

Password

☐ Remember my User ID

Log in

▶ Forgot your Password?

### Tracking history

| Date and Time      | Status                         | Location                 |
|--------------------|--------------------------------|--------------------------|
| 1/9/2007 8:35 am   | Shipment delivered.            | Tehran, Iran Why is this |
| 7:56 am            | With delivery courier.         | Tehran, Iran             |
| 1/8/2007 9:36 am   | Arrived at DHL facility.       | Tehran, Iran             |
| 9:10 am            | Depart Facility.               | Tehran, Iran             |
| 9:07 am            | Arrived at DHL facility.       | Tehran, Iran             |
| 1/7/2007 10:59 pm  | Depart Facility.               | Dubai, United Arab Emir  |
| 9:18 am            | Arrived at DHL facility.       | Dubai, United Arab Emir  |
| 1/6/2007 7:31 pm   | Depart Facility.               | London, United Kingdom   |
| 1/5/2007 10:27 pm  | Arrived at DHL facility.       | East Midlands, United Ki |
| 7:17 am            | Depart Facility.               | Wilmington, OH           |
| 1:14 am            | Clearance processing complete. | Wilmington, OH           |
| 1/4/2007 2:09 pm   | In transit.                    | Wilmington, OH           |
| 12/30/2006 3:47 am | At Gateway.                    | Wilmington, OH           |
| 2:20 am            | Processed at DHL Location.     | Wilmington, OH           |
| 2:20 am            | In transit.                    | Wilmington, OH           |
| 12/29/2006 7:52 pm | Departing origin.              | Allentown, PA            |
| 6:50 pm            | Picked Up by DHL.              | Shipper's Door           |

**Ship From:**  
MELLON WEBSTER & SHELLY  
Doylestown, PA 18901  
United States

**Ship To:**  
Tehran, Iran

**Attention:**  
MELLON WEBSTER & SHELLY

**Attention:**

**Shipment Information:**  
Ship date: 12/29/2006  
Pieces: 1  
Total weight: 3 lbs ^  
Ship Type: Document  
Shipment Reference: H  
Service: International E  
Special Service:  
Description: NONE

Tracking detail provided by DHL: 1/15/2007, 6:37:32 am pt.

[Back to summary](#)

[Track new](#)

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to use of DHL tracking systems and information is strictly prohibited.

**\* Note on weight:**

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#### New to DHL?

Registration is quick and easy. And as a registered user, you'll have access to services and tools to help you ship your packages easily and efficiently.  
▶ Register Now

#### Questions?

We're here to help!  
▶ Contact DHL

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# EXHIBIT E





LAW OFFICES

*Mellon Webster & Shelly*

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87 NORTH BROAD STREET  
DOYLESTOWN, PA 18901  
215-348-7700 • FAX 215-348-0171

THOMAS E. MELLON, JR.  
SARA WEBSTER  
CAROL A. SHELLEY  
DEBORAH A. ROMANSKI  
JOSEPH A. CULLEN, JR.  
STEPHEN A. CORR  
THOMAS P. DONNELLY  
JOHN A. CORR  
SAMUEL C. TOTARO, JR.  
ELISSA B. HEINRICH

December 28, 2006

—————  
JONATHAN A. BRISKIN, JD, MD  
OF COUNSEL

Eng. Davoud Keshavarzian  
Chairman & CEO  
Iran Air  
Iran Air H.Q.  
Mehrabad Airport  
Tehran, Iran,

**Re: Havlish, et al. v. bin-Laden, et al.  
03 MDL 1570 (RCC)  
U.S.D.C., Southern District of New York, 03-CV-9848-RCC  
Transferred from U.S.D.C., District of Columbia, 1:02-cv-305**

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2. Second Amended Complaint (Farsi)

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Very truly yours,

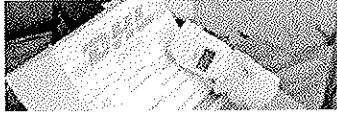
A handwritten signature in dark ink, appearing to read 'Stephen A. Corr'.  
Stephen A. Corr

SAC:ss  
Enclosures  
Sent via DHL No. 830 8199 664

Conte



DHL USA Home



## Track results detail

Tracking results detail for 8308199664

### Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

### Log in to DHL

User ID   
Password

☐ Remember my User ID

Log in ☐

▶ Forgot your Password?

### Tracking summary

Current Status In transit.

### Tracking history

| Date and Time   | Status                          | Location   |
|---|---------------------------------|--|
| 1/4/2007 2:42 pm  | In transit.                     | Wilmington, OH   |
| 2:41 pm   | Please contact DHL.             | Wilmington, OH   |
| 12/30/2006 3:47 am  | At Gateway.                     | Wilmington, OH   |
| 2:15 am   | In transit.                     | Wilmington, OH   |
| 2:15 am   | Processed at DHL Location.      | Wilmington, OH   |
| 12/29/2006 7:49 pm  | Departing origin.               | Allentown, PA  |
| 6:50 pm   | Picked Up by DHL.               | Shipper's Door   |
| <b>Ship From:</b><br>MELLON WEBSTER & SHELLY<br>Doylestown, PA 18901<br>United States | <b>Ship To:</b><br>Tehran, Iran | <b>Shipment Information:</b><br>Ship date: 12/29/2006<br>Pieces: 1<br>Total weight: 3 lbs *<br>Ship Type: Document<br>Shipment Reference: H<br>Service: International E<br>Special Service:<br>Description: NONE |
| Attention:<br>MELLON WEBSTER & SHELLY   | Attention:                      |  |

Tracking detail provided by DHL: 1/15/2007, 6:38:30 am pt.

[Back to summary](#)

[Track new](#)

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to use of DHL tracking systems and information is strictly prohibited.

#### \* Note on weight:

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### New to DHL?

Registration is quick and easy. And as a registered user, you'll have access to services and tools to help you ship your packages easily and efficiently.

▶ [Register Now](#)

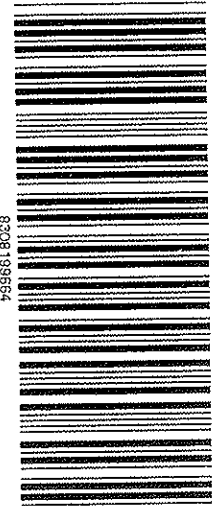
### Questions?

We're here to help!

▶ [Contact DHL](#)

Process and Track your shipment online <http://www.dhl-usa.com>  
1-800-CALL-DHL in USA only  
Shipment Air Waybill (Non negotiable)

830 8199 664



8208199664

ORIGIN DESTINATION CODE

Pay to Account No. \_\_\_\_\_  
Charge to ☐ Shipper ☐ Receiver ☐ 3rd Party  
Shipment Value Protection (see reverse)  
☐ Yes Declared Value for Carriage (in US \$) \_\_\_\_\_  
☐ No Not all payment options are available in all countries

Shipper's Account Number \_\_\_\_\_  
Contact Name \_\_\_\_\_

Shipper's Reference (up to 35 characters) \_\_\_\_\_

Company Name \_\_\_\_\_

Class \_\_\_\_\_

Phone, Fax, or E-mail (required) \_\_\_\_\_

Phone, Fax, or E-mail (required) \_\_\_\_\_

Company Name \_\_\_\_\_

Company Name \_\_\_\_\_

Delivery Address DHL Cannot Deliver to a PO Box \_\_\_\_\_

Country \_\_\_\_\_

Phone, Fax, or E-mail (required) \_\_\_\_\_

ZIP Code (required) \_\_\_\_\_

ZIP Code (required) \_\_\_\_\_

Signature (required) \_\_\_\_\_

Date \_\_\_\_\_

1. Shipment Details  
Total Number of Packages \_\_\_\_\_  
Total Weight \_\_\_\_\_  
If DHL Express Document packaging used, enter XD \_\_\_\_\_  
Dimensions (in inches) \_\_\_\_\_  
Pieces \_\_\_\_\_  
Length \_\_\_\_\_ Width \_\_\_\_\_ Height \_\_\_\_\_  
lbs \_\_\_\_\_

2. Full Description of Contents  
Give Content and Quantity DHL Does Not Transport Cash \_\_\_\_\_

3. Customs Declaration  
Attach the original and four copies of a Commercial Invoice or Pro Forma Export License No. (Symbol if applicable) Receiver's VAT/IST or Shipper's EIN/SSN \_\_\_\_\_  
Value for Customs (in US \$) \_\_\_\_\_  
(Use on Commercial/Pro Forma Invoice) \_\_\_\_\_  
Selling B Number / Harmonized Code (if applicable) \_\_\_\_\_

4. Type of Export  
Permanent ☐ Repair/Return ☐ Temporary ☐  
Destination Duties/Taxes if left blank, Receiver pays duties/taxes  
☐ Receiver ☐ Shipper ☐ Other \_\_\_\_\_

5. Shipper's Declaration  
I hereby agree that DHL's standard terms apply to this shipment and that DHL is liable for loss or damage to U.S. \$100. The Warsaw Convention may also apply (see reverse) for airway bills. Value Protection is available on request to shipping documents. The DHL DOES NOT TRANSPORT CASH. \_\_\_\_\_

6. Shipper's Declaration  
I hereby agree that DHL's standard terms apply to this shipment and that DHL is liable for loss or damage to U.S. \$100. The Warsaw Convention may also apply (see reverse) for airway bills. Value Protection is available on request to shipping documents. The DHL DOES NOT TRANSPORT CASH. \_\_\_\_\_

7. Shipper's Declaration  
I hereby agree that DHL's standard terms apply to this shipment and that DHL is liable for loss or damage to U.S. \$100. The Warsaw Convention may also apply (see reverse) for airway bills. Value Protection is available on request to shipping documents. The DHL DOES NOT TRANSPORT CASH. \_\_\_\_\_

8. Shipper's Declaration  
I hereby agree that DHL's standard terms apply to this shipment and that DHL is liable for loss or damage to U.S. \$100. The Warsaw Convention may also apply (see reverse) for airway bills. Value Protection is available on request to shipping documents. The DHL DOES NOT TRANSPORT CASH. \_\_\_\_\_

9. Shipper's Declaration  
I hereby agree that DHL's standard terms apply to this shipment and that DHL is liable for loss or damage to U.S. \$100. The Warsaw Convention may also apply (see reverse) for airway bills. Value Protection is available on request to shipping documents. The DHL DOES NOT TRANSPORT CASH. \_\_\_\_\_

10. Shipper's Declaration  
I hereby agree that DHL's standard terms apply to this shipment and that DHL is liable for loss or damage to U.S. \$100. The Warsaw Convention may also apply (see reverse) for airway bills. Value Protection is available on request to shipping documents. The DHL DOES NOT TRANSPORT CASH. \_\_\_\_\_

11. Shipper's Declaration  
I hereby agree that DHL's standard terms apply to this shipment and that DHL is liable for loss or damage to U.S. \$100. The Warsaw Convention may also apply (see reverse) for airway bills. Value Protection is available on request to shipping documents. The DHL DOES NOT TRANSPORT CASH. \_\_\_\_\_

12. Shipper's Declaration  
I hereby agree that DHL's standard terms apply to this shipment and that DHL is liable for loss or damage to U.S. \$100. The Warsaw Convention may also apply (see reverse) for airway bills. Value Protection is available on request to shipping documents. The DHL DOES NOT TRANSPORT CASH. \_\_\_\_\_

13. Shipper's Declaration  
I hereby agree that DHL's standard terms apply to this shipment and that DHL is liable for loss or damage to U.S. \$100. The Warsaw Convention may also apply (see reverse) for airway bills. Value Protection is available on request to shipping documents. The DHL DOES NOT TRANSPORT CASH. \_\_\_\_\_

14. Shipper's Declaration  
I hereby agree that DHL's standard terms apply to this shipment and that DHL is liable for loss or damage to U.S. \$100. The Warsaw Convention may also apply (see reverse) for airway bills. Value Protection is available on request to shipping documents. The DHL DOES NOT TRANSPORT CASH. \_\_\_\_\_

15. Shipper's Declaration  
I hereby agree that DHL's standard terms apply to this shipment and that DHL is liable for loss or damage to U.S. \$100. The Warsaw Convention may also apply (see reverse) for airway bills. Value Protection is available on request to shipping documents. The DHL DOES NOT TRANSPORT CASH. \_\_\_\_\_

16. Shipper's Declaration  
I hereby agree that DHL's standard terms apply to this shipment and that DHL is liable for loss or damage to U.S. \$100. The Warsaw Convention may also apply (see reverse) for airway bills. Value Protection is available on request to shipping documents. The DHL DOES NOT TRANSPORT CASH. \_\_\_\_\_

17. Shipper's Declaration  
I hereby agree that DHL's standard terms apply to this shipment and that DHL is liable for loss or damage to U.S. \$100. The Warsaw Convention may also apply (see reverse) for airway bills. Value Protection is available on request to shipping documents. The DHL DOES NOT TRANSPORT CASH. \_\_\_\_\_

18. Shipper's Declaration  
I hereby agree that DHL's standard terms apply to this shipment and that DHL is liable for loss or damage to U.S. \$100. The Warsaw Convention may also apply (see reverse) for airway bills. Value Protection is available on request to shipping documents. The DHL DOES NOT TRANSPORT CASH. \_\_\_\_\_

19. Shipper's Declaration  
I hereby agree that DHL's standard terms apply to this shipment and that DHL is liable for loss or damage to U.S. \$100. The Warsaw Convention may also apply (see reverse) for airway bills. Value Protection is available on request to shipping documents. The DHL DOES NOT TRANSPORT CASH. \_\_\_\_\_

20. Shipper's Declaration  
I hereby agree that DHL's standard terms apply to this shipment and that DHL is liable for loss or damage to U.S. \$100. The Warsaw Convention may also apply (see reverse) for airway bills. Value Protection is available on request to shipping documents. The DHL DOES NOT TRANSPORT CASH. \_\_\_\_\_

Product & Services  
☐ DOMESTIC EXPRESS  
☐ U.S. Express Envelope  
☐ USA Overnight  
☐ Other \_\_\_\_\_  
☐ WORLDWIDE EXPRESS  
☐ Int. Express Envelope  
☐ Non-Deliverable  
☐ Special Weight  
☐ Fragile  
☐ Signature Required  
☐ Insured  
☐ Hold for Pickup  
☐ Delivery Notification  
☐ Other \_\_\_\_\_

Not all products or services are available in every country.

Service Options (extra charges may apply)  
☐ Signature Required  
☐ Insured  
☐ Hold for Pickup  
☐ Delivery Notification  
☐ Other \_\_\_\_\_

Service Options (extra charges may apply)  
☐ Signature Required  
☐ Insured  
☐ Hold for Pickup  
☐ Delivery Notification  
☐ Other \_\_\_\_\_

Service Options (extra charges may apply)  
☐ Signature Required  
☐ Insured  
☐ Hold for Pickup  
☐ Delivery Notification  
☐ Other \_\_\_\_\_

Service Options (extra charges may apply)  
☐ Signature Required  
☐ Insured  
☐ Hold for Pickup  
☐ Delivery Notification  
☐ Other \_\_\_\_\_

Service Options (extra charges may apply)  
☐ Signature Required  
☐ Insured  
☐ Hold for Pickup  
☐ Delivery Notification  
☐ Other \_\_\_\_\_

Service Options (extra charges may apply)  
☐ Signature Required  
☐ Insured  
☐ Hold for Pickup  
☐ Delivery Notification  
☐ Other \_\_\_\_\_

Service Options (extra charges may apply)  
☐ Signature Required  
☐ Insured  
☐ Hold for Pickup  
☐ Delivery Notification  
☐ Other \_\_\_\_\_

Service Options (extra charges may apply)  
☐ Signature Required  
☐ Insured  
☐ Hold for Pickup  
☐ Delivery Notification  
☐ Other \_\_\_\_\_

Service Options (extra charges may apply)  
☐ Signature Required  
☐ Insured  
☐ Hold for Pickup  
☐ Delivery Notification  
☐ Other \_\_\_\_\_

Service Options (extra charges may apply)  
☐ Signature Required  
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☐ Hold for Pickup  
☐ Delivery Notification  
☐ Other \_\_\_\_\_

Service Options (extra charges may apply)  
☐ Signature Required  
☐ Insured  
☐ Hold for Pickup  
☐ Delivery Notification  
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Service Options (extra charges may apply)  
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☐ Hold for Pickup  
☐ Delivery Notification  
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Service Options (extra charges may apply)  
☐ Signature Required  
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☐ Hold for Pickup  
☐ Delivery Notification  
☐ Other \_\_\_\_\_

Service Options (extra charges may apply)  
☐ Signature Required  
☐ Insured  
☐ Hold for Pickup  
☐ Delivery Notification  
☐ Other \_\_\_\_\_

Service Options (extra charges may apply)  
☐ Signature Required  
☐ Insured  
☐ Hold for Pickup  
☐ Delivery Notification  
☐ Other \_\_\_\_\_

Service Options (extra charges may apply)  
☐ Signature Required  
☐ Insured  
☐ Hold for Pickup  
☐ Delivery Notification  
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Service Options (extra charges may apply)  
☐ Signature Required  
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☐ Hold for Pickup  
☐ Delivery Notification  
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Service Options (extra charges may apply)  
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☐ Insured  
☐ Hold for Pickup  
☐ Delivery Notification  
☐ Other \_\_\_\_\_

Service Options (extra charges may apply)  
☐ Signature Required  
☐ Insured  
☐ Hold for Pickup  
☐ Delivery Notification  
☐ Other \_\_\_\_\_

Service Options (extra charges may apply)  
☐ Signature Required  
☐ Insured  
☐ Hold for Pickup  
☐ Delivery Notification  
☐ Other \_\_\_\_\_

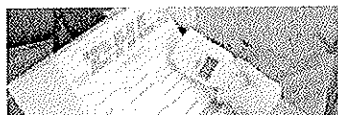
Service Options (extra charges may apply)  
☐ Signature Required  
☐ Insured  
☐ Hold for Pickup  
☐ Delivery Notification  
☐ Other \_\_\_\_\_

Conte



|      |       |          |           |      |
|------|-------|----------|-----------|------|
| Ship | Track | Services | About DHL | Help |
|------|-------|----------|-----------|------|

DHL USA Home



## Track results detail

Tracking results detail for 8308199196

### Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

### Tracking summary

Current Status **Shipment delivered.**

Delivered on 1/20/2007 1:28 pm

Delivered to

Signed for by **SHAFIEE** What is this?

### Log in to DHL

User ID

Password

☐ Remember my User ID

Log in

▶ Forgot your Password?

### Register

Registration is quick and free.

▶ Register now

### Tracking history

| Date and Time      | Status                         | Location                 |
|--------------------|--------------------------------|--------------------------|
| 1/20/2007 1:28 pm  | Shipment delivered.            | Tehran, Iran Why is this |
| 8:29 am            | With delivery courier.         | Tehran, Iran             |
| 6:53 am            | Arrived at DHL facility.       | Tehran, Iran             |
| 1/19/2007 6:43 pm  | Depart Facility.               | Frankfurt, Germany       |
| 6:02 am            | Depart Facility.               | Cologne, Germany         |
| 4:40 am            | Arrived at DHL facility.       | Cologne, Germany         |
| 4:39 am            | Temporary delay in transit     | Cologne, Germany         |
| 3:58 am            | In transit.                    | Cologne, Germany         |
| 2:58 am            | Depart Facility.               | Brussels, Belgium        |
| 12:48 am           | Arrived at DHL facility.       | Brussels, Belgium        |
| 1/18/2007 10:44 pm | Depart Facility.               | London, United Kingdom   |
| 1:12 am            | Arrived at DHL facility.       | London, United Kingdom   |
| 1/17/2007 8:41 pm  | Arrived at DHL facility.       | East Midlands, United Ki |
| 6:44 am            | Depart Facility.               | Wilmington, OH           |
| 1:27 am            | Clearance processing complete. | Wilmington, OH           |
| 1/16/2007 2:30 pm  | In transit.                    | Wilmington, OH           |
| 1/13/2007 1:42 pm  | Departing origin.              | Allentown, PA            |
| 12:25 pm           | Picked Up by DHL.              | Shipper's Door           |

**Ship From:**  
 MELLON WEBSTER AND SHELLY  
 Doylestown, PA 18902  
 United States

**Ship To:**  
 Tehran, Iran

**Attention:**  
 MELLON WEBSTER AND  
 SHELLY

**Attention:**

**Shipment Information:**  
 Ship date: 1/13/2007  
 Pieces: 1  
 Total weight: 3 lbs \*  
 Ship Type: Document  
 Shipment Reference:  
 Service: International E  
 Special Service:  
 Description: DOCS

Tracking detail provided by DHL: 1/22/2007, 8:13:10 am pt.

Track new

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to C use of DHL tracking systems and information is strictly prohibited.

#### \* Note on weight:

The weights displayed on this website are the weights provided when the shipment was created. Act weights may be different and will be provided on invoice.

#### New to DHL?

Registration is quick and easy. And as a registered user, you'll have access to services and tools to help you ship your packages easily and efficiently.  
▶ Register Now

#### Questions?

We're here to help!  
▶ Contact DHL

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**Steve Corr**

---

**From:** DHL [r+11F96BD00@dhl.com]  
**Sent:** Saturday, January 20, 2007 5:34 AM  
**To:** Steve Corr  
**Subject:** DHL Delivery Status Notification

Dear Stephen Corr -

Thank you for using DHL's Delivery Notification Service.  
Your shipment was delivered on January 20, 2007 at 01:28 PM

Tracking Number: 8308199196  
Signed for by: SHAFIEE  
Date Delivered: 01/20/2007  
Time: 01:28 PM

For more detailed information regarding this delivery, please visit our website at [www.dhl-usa.com](http://www.dhl-usa.com) and enter the tracking number in the Track section of the site.

Thank you,  
DHL

You are receiving this e-mail because you requested this notification from the DHL Website.

If you have any questions or concerns about how we use your personal information, please read our privacy policy at <http://www.dhl-usa.com/About/Privacy.asp>.



Process and Track your shipment online: <http://www.dhl-usa.com>  
 1-800-CALL-DHL in USA only  
 Shipment Air Waybill (Non negotiable) 830 8199 196

**From (Shipper)**  
 Shipper's Account Number: 222 76 7006  
 Shipper's Reference (up to 35 characters): 5084  
 Company Name: Mius  
 Address: 87 N Broad Street  
 Doletstown PA  
 Post/ZIP Code (required): 18401  
 Phone, Fax, or E-mail (required): 215-348-7760

**To (Receiver)**  
 Company Name: Iran Air  
 Contact Name: Dr. SAIED HESAM ALSHIRI KHANSA  
 Delivery Address DHL Cannot Deliver to a PO Box  
 IRAN AIR H.Q.  
 MEHRABAD AIRPORT  
 TEHRAN  
 Country: IRAN  
 Post/ZIP Code (required): 198 (21) 66529003  
 Phone, Fax, or E-mail (required):

**Payer account number and shipment value protection details**  
 Charge to ☐ Shipper ☐ Receiver ☒ 3rd Party  
 Payer Account No: 222 76 7006  
 Shipment Value Protection (see reverse) ☐ Cash ☐ Check ☐ Credit Card  
 Not all payment options are available in all countries  
☐ Yes Declared Value for Carriage (in US \$) \_\_\_\_\_

**Shipment Details**  
 Total Number of Packages: 1  
 Total Weight: 2 lbs  
 Dimensions (in inches): 1 x 1 x 1  
 Pieces: 1  
 Length: 1  
 Width: 1  
 Height: 1

**Full Description of Contents**  
 Give Content and Quantity DHL Does Not Transport Cash  
 Documents

**Deletable Shipments Only (Customs requirements)**  
 Attach the original and four copies of a Commercial Invoice or Pro Forma Export License No./Symbol (if applicable) Receiver's VAT/ICST or Shipper's EIN/SSN  
 Value for Customs (in US \$)  
 Schedule B Number / Harmonized Code (if applicable)

**TYPE OF EXPORT**  
☒ Permanent ☐ Repair/Return ☐ Temporary  
 Destination Duties/Taxes if not blank Receiver pays duties/taxes  
☒ Receiver ☐ Shipper ☐ Other  
 The commercial, temporary or software to be consigned from the U.S. are in compliance with the U.S. Bureau of Export Administration Division to countries contrary to U.S. law prohibited.

**Shipper's Authorization (signature required)**  
 I agree that DHL's standard terms apply to this shipment and that DHL's liability for loss or damage is limited to U.S. \$100. The Warsaw Convention may also apply (see reverse). I authorize DHL to complete other documents necessary to export this shipment. I understand that Shipment Value Protection is available on request for an extra charge. I have agreed to pay all charges if the recipient or 3rd party refuses to pay. I understand that DHL DOES NOT TRANSPORT CASH.  
 Signature (required): Stefan Lblon Date: 1/12/07

**Products & Services**  
 DOMESTIC EXPRESS ☐ U.S. Express Emergency ☐ U.S. Overnight ☐ U.S. Daytime ☐ U.S. Evening ☐ U.S. Next Business Day  
 WORLDWIDE EXPRESS ☐ DHL Express Worldwide ☐ DHL Express Worldwide ☐ DHL Express Worldwide  
 Additional services: ☐ Insurable ☐ Other ☐ Signature ☐ Special ☐ Pickup ☐ Delivery Notification ☐ Return Receipt ☐ Other  
 Not all products or services are available in all countries.

**SERVICES**  
 CHARGES  
 Drop Box #  
 TOTAL  
 TRANSPORT COLLECT STICKER NO.  
 PAYMENT DETAILS (Check, Card No.)  
 No.:  
 Type: Expires:  
 Auth.:  
 PICKED UP BY:  
 Route No.:  
 Time: Date:

DHL Worldwide Express, Inc., 1200 South Pine Island Road, Plantation, Florida 33324 (Original (DHL Billing) Copy)

DHL WORLDWIDE EXPRESS USA

101-22  
 1-13-07  
 CB

# EXHIBIT F





LAW OFFICES

*Mellon Webster & Shelly*

A PROFESSIONAL CORPORATION  
87 NORTH BROAD STREET  
DOYLESTOWN, PA 18901  
215-348-7700 • FAX 215-348-0171

THOMAS E. MELLON, JR.  
SARA WEBSTER  
CAROL A. SHELLEY  
DEBORAH A. ROMANSKI  
JOSEPH A. CULLEN, JR.  
STEPHEN A. CORR  
THOMAS P. DONNELLY  
JOHN A. CORR  
SAMUEL C. TOTARO, JR.  
ELISSA B. HEINRICH

December 28, 2006

JONATHAN A. BRISKIN, JD, MD  
OF COUNSEL

National Iranian Gas Company  
No. 401, Mafatteh Crossing, Taleghani Avenue  
P.O. Box 6394, 4533  
Tehran, Iran,

Re: Havlish, et al. v. bin-Laden, et al.  
03 MDL 1570 (RCC)  
U.S.D.C., Southern District of New York, 03-CV-9848-RCC  
Transferred from U.S.D.C., District of Columbia, 1:02-cv-305

Dear Sir:

You, or your organization, is named as a defendant in the above-referenced lawsuit.  
Enclosed you will find the following documents:

1. Second Amended Complaint (English)
2. Second Amended Complaint (Farsi)

Service is hereby made pursuant to Federal Rules of Civil Procedure 4 and 5. Pursuant to the Federal Rules of Civil Procedure you have ninety (90) days to file an Answer to this Second Amended Complaint. If no Answer is filed within ninety (90) days of service, we intend to perfect a default judgment against you.

Very truly yours,

  
Stephen A. Corr

SAC:ss  
Enclosures  
Sent via DHL No. 830 8199 701



DHL USA Home



## Track results detail

Tracking results detail for 8308199701

### Tracking summary

Current Status In transit.

### Tracking history

| Date and Time      | Status                     | Location       |
|--------------------|----------------------------|----------------|
| 1/4/2007 2:53 pm   | In transit.                | Wilmington, OH |
| 2:53 pm            | Please contact DHL         | Wilmington, OH |
| 2:53 pm            | In transit.                | Wilmington, OH |
| 12/30/2006 3:47 am | At Gateway.                | Wilmington, OH |
| 2:18 am            | In transit.                | Wilmington, OH |
| 2:18 am            | Processed at DHL Location. | Wilmington, OH |
| 12/29/2006 7:52 pm | Departing origin.          | Allentown, PA  |
| 6:50 pm            | Picked Up by DHL.          | Shipper's Door |

|   |                                 |  |
|---|---------------------------------|--|
| <b>Ship From:</b><br>MELLON WEBSTER AND SHELLY<br>Doylestown, PA 18902<br>United States | <b>Ship To:</b><br>Tehran, Iran | <b>Shipment Information:</b><br>Ship date: 12/29/2006<br>Pieces: 1<br>Total weight: 3 lbs *<br>Ship Type: Document<br>Shipment Reference:<br>Service: International E<br>Special Service:<br>Description: DOCS |
|---|---------------------------------|--|

|   |                   |
|---|-------------------|
| <b>Attention:</b><br>MELLON WEBSTER AND<br>SHELLY | <b>Attention:</b> |
|---|-------------------|

Tracking detail provided by DHL: 1/15/2007, 6:36:04 am pt.

[Back to summary](#)

[Track new](#)

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to use of DHL tracking systems and information is strictly prohibited.

#### \* Note on weight:

The weights displayed on this website are the weights provided when the shipment was created. Actual weights may be different and will be provided on invoice.

### New to DHL?

Registration is quick and easy. And as a registered user, you'll have access to services and tools to help you ship your packages easily and efficiently.

[Register Now](#)

### Questions?

We're here to help!

[Contact DHL](#)



Conte



|      |       |          |           |      |
|------|-------|----------|-----------|------|
| Ship | Track | Services | About DHL | Help |
|------|-------|----------|-----------|------|

DHL USA Home



## Track results detail

Tracking results detail for 8308199200

### Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

### Tracking summary

Current Status **Shipment delivered.**

Delivered on 1/20/2007 11:09 am

Delivered to

Signed for by **MOHAMADZADEH** What is this?

### Log in to DHL

User ID

Password

☐ Remember my User ID

Log in

▶ Forgot your Password?

### Register

Registration is quick and free.

▶ Register now

### Tracking history

| Date and Time      | Status                         | Location                  |
|--------------------|--------------------------------|---------------------------|
| 1/20/2007 11:09 am | Shipment delivered.            | Tehran, Iran Why is this? |
| 8:41 am            | With delivery courier.         | Tehran, Iran              |
| 5:54 am            | Arrived at DHL facility.       | Tehran, Iran              |
| 1/19/2007 6:43 pm  | Depart Facility.               | Frankfurt, Germany        |
| 6:02 am            | Depart Facility.               | Cologne, Germany          |
| 4:40 am            | Arrived at DHL facility.       | Cologne, Germany          |
| 4:39 am            | Temporary delay in transit     | Cologne, Germany          |
| 3:58 am            | In transit.                    | Cologne, Germany          |
| 2:58 am            | Depart Facility.               | Brussels, Belgium         |
| 12:48 am           | Arrived at DHL facility.       | Brussels, Belgium         |
| 1/18/2007 10:44 pm | Depart Facility.               | London, United Kingdom    |
| 1:12 am            | Arrived at DHL facility.       | London, United Kingdom    |
| 1/17/2007 8:41 pm  | Arrived at DHL facility.       | East Midlands, United Ki  |
| 6:44 am            | Depart Facility.               | Wilmington, OH            |
| 1:26 am            | Clearance processing complete. | Wilmington, OH            |
| 1/16/2007 2:32 pm  | In transit.                    | Wilmington, OH            |
| 1/13/2007 1:42 pm  | Departing origin.              | Allentown, PA             |
| 12:25 pm           | Picked Up by DHL.              | Shipper's Door            |

Ship From: MELLON WEBSTER AND SHELLY  
Doylestown, PA 18902  
United States

Ship To: Tehran, Iran

Attention: MELLON WEBSTER AND SHELLY

Attention:

Shipment Information:  
Ship date: 1/13/2007  
Pieces: 1  
Total weight: 1 lb \*  
Ship Type: Document  
Shipment Reference: 51  
Service: International E  
Special Service:  
Description: DOCUMENT

Tracking detail provided by DHL: 1/22/2007, 8:06:40 am pt.

Track new

You are authorized to use DHL tracking systems solely to track shipments tendered by or for you to C use of DHL tracking systems and information is strictly prohibited.

#### \* Note on weight:

The weights displayed on this website are the weights provided when the shipment was created. Actual weights may be different and will be provided on invoice.

#### New to DHL?

Registration is quick and easy. And as a registered user, you'll have access to services and tools to help you ship your packages easily and efficiently.  
▶ Register Now

#### Questions?

We're here to help!  
▶ Contact DHL

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Copyright © 2007 DHL International, Ltd. All Rights Reserved.

|   |  |  |  |
|---|--|--|--|
|   |  | Process and Track your shipment online: <a href="http://www.dhl-usa.com">http://www.dhl-usa.com</a><br>1-800-CALL-DHL in USA only<br>Shipment Air Waybill (Non negotiable)   |  |
| Payee account number and shipment value protection details  |  |  |  |
| Charge to <input type="checkbox"/> Shipper <input checked="" type="checkbox"/> Receiver <input type="checkbox"/> 3rd Party<br>Payer Account No. <b>222767006</b>  |  | <input type="checkbox"/> Cash <input type="checkbox"/> Check <input type="checkbox"/> Credit Card<br><input type="checkbox"/> Yes Declared Value for Carriage (in US \$) _____ Not all payment options are available in all countries  |  |
| Shipper's Account Number<br><b>222767006</b>  |  | Contact Name<br><b>STEVEN CORA</b>   |  |
| Shipper's Reference (up to 35 characters)<br><b>5084</b>  |  |  |  |
| Company Name<br><b>MWS</b>  |  |  |  |
| Address<br><b>87 N. BROAD STREET<br/>DOVERSTOWN PA 18901</b>  |  |  |  |
| Post/ZIP Code (required)<br><b>18901</b>  |  | Phone, Fax, or E-mail (required)<br><b>215-348-7700</b>  |  |
| To (Receiver)<br>Company Name<br><b>NATIONAL IRAQIAN GAS COMPANY</b>  |  |  |  |
| Contact Name<br><b>MOHAMMAD MALLAKI</b>   |  |  |  |
| Delivery Address DHL Cannot Deliver to a PO Box<br><b>#401 MAFATTEH CROSSING<br/>TALECHANI AVENUE<br/>P.O. BOX 6394, 4533<br/>TEHRAN<br/>IRAN</b>   |  |  |  |
| Post/ZIP Code (required)<br><b>98-21-88131</b>  |  | Phone, Fax, or E-mail (required)<br><b>98-21-88131</b>   |  |
| Shipment Details<br>Total Number of Packages: <b>1</b> Total Weight: <b>2</b> lbs<br>If DHL Express Document packaging used, enter XD: _____<br>Dimensions (in inches): Length <b>1</b> x Width <b>1</b> x Height <b>1</b><br>Full Description of Contents: <b>DOCUMENTS</b><br>Give Content and Quantity DHL Does Not Transport Cash   |  |  |  |
| Dutiable Shipments Only (Customs requirements)<br>Attach the original and four copies of a Commercial Invoice or Pro Forma Export License No. Symbo (if applicable) Receiver's VAT/GST or Shipper's EIN/SSN<br>Value for Customs (in US \$) _____ Schedule B Number / Harmonized Code (if applicable) _____<br>(as on Commercial/Pro Forma Invoice)   |  |  |  |
| TYPE OF EXPORT <input checked="" type="checkbox"/> Permanent <input type="checkbox"/> Repair/Return <input type="checkbox"/> Temporary<br>Destination Duties/Taxes (if not blank, Receiver pays duties/taxes)<br><input checked="" type="checkbox"/> Receiver <input type="checkbox"/> Shipper <input type="checkbox"/> Other _____<br>The commodities, technology or software to be exported from the U.S. are in compliance with the U.S. Bureau of Export Administration, Division to countries contrary to U.S. law prohibited.   |  |  |  |
| Shipper's Authorization (signature required)<br>I/we agree that DHL's standard terms apply to this shipment and that DHL's liability for loss or damage to U.S. \$100. The Warsaw Convention may also apply (see reverse). I/we authorize DHL to complete other documents necessary to export this shipment. I/we understand that Shipment Value Protection is available on request, for an extra charge. I/we agree to pay all charges if the recipient or 3rd party refuses to pay the amount of the DHL DOES NOT TRANSPORT CASH<br>Signature (required) <b>Steven Cora</b> Date <b>1/12/07</b> |  |  |  |
| DESTINATION CODE<br><b>ORIGIN</b>   |  | PRODUCTS & SERVICES<br><input type="checkbox"/> DOMESTIC EXPRESS <input type="checkbox"/> GLOBAL MAIL<br><input type="checkbox"/> U.S. Express Envelope <input type="checkbox"/> Heavy <input type="checkbox"/> Standard<br><input type="checkbox"/> USA Overnight <input type="checkbox"/> Priority <input type="checkbox"/> SA<br><input type="checkbox"/> Other <input type="checkbox"/> Worldwide Express <input type="checkbox"/> Parcel <input type="checkbox"/> Parcel<br><input type="checkbox"/> Non-Dutiable <input type="checkbox"/> Weight/Length<br><input type="checkbox"/> Dimension <input type="checkbox"/> Other |  |
| SERVICES<br><input type="checkbox"/> Signature <input type="checkbox"/> Pickup <input type="checkbox"/> Delivery<br><input type="checkbox"/> Hold For Pickup <input type="checkbox"/> Delivery Notification<br>All of products of special concern and valuable before all countries   |  | DIMENSIONAL/CHARGEABLE WEIGHT<br>lbs   |  |
| Drop Box # <b>TOTAL</b>   |  | CHARGES  |  |
| TRANSPORT COLLECT STICKER NO.   |  | PAYMENT DETAILS (Check, Card No.)<br>No. _____ Type _____ Expires _____<br>Auth. _____<br>PICKED UP BY _____<br>Route No. _____<br>Time _____ Date _____   |  |

DHL Worldwide Express, Inc., 1200 South Pine Island Road, Plantation, Florida 33324 Original (DHL Billing) Copy

DHL WORLDWIDE EXPRESS USA

1101.72  
1-13-07



**Steve Corr**

---

**From:** DHL [r+BFE504401@dhl.com]  
**Sent:** Saturday, January 20, 2007 4:06 AM  
**To:** Steve Corr  
**Subject:** DHL Delivery Status Notification

Dear Stephen Corr -

Thank you for using DHL's Delivery Notification Service.  
Your shipment was delivered on January 20, 2007 at 11:09 AM

Tracking Number: 8308199200  
Signed for by: MOHAMADZADEH  
Date Delivered: 01/20/2007  
Time: 11:09 AM

For more detailed information regarding this delivery, please visit our website at [www.dhl-usa.com](http://www.dhl-usa.com) and enter the tracking number in the Track section of the site.

Thank you,  
DHL

You are receiving this e-mail because you requested this notification from the DHL Website.

If you have any questions or concerns about how we use your personal information, please read our privacy policy at <http://www.dhl-usa.com/About/Privacy.asp>.

# EXHIBIT G





LAW OFFICES

*Mellon Webster & Shelly*

A PROFESSIONAL CORPORATION

87 NORTH BROAD STREET

DOYLESTOWN, PA 18901

215-348-7700 • FAX 215-348-0171

THOMAS E. MELLON, JR.

SARA WEBSTER

CAROL A. SHELLEY

DEBORAH A. ROMANSKI

JOSEPH A. CULLEN, JR.

STEPHEN A. CORR

THOMAS P. DONNELLY

JOHN A. CORR

SAMUEL C. TOTARO, JR.

ELISSA B. HEINRICH

December 28, 2006

JONATHAN A. BRISKIN, JD, MD  
OF COUNSEL

Ali Shamkhani  
Iran Ministry of Defense & Armed Forces Logistics  
Dabestan Street, Seyyed Khandan Bridge  
Resalat Expressway  
Tehran, Iran,

Re: **Havlish, et al. v. bin-Laden, et al.**  
**03 MDL 1570 (RCC)**  
**U.S.D.C., Southern District of New York, 03-CV-9848-RCC**  
**Transferred from U.S.D.C., District of Columbia, 1:02-cv-305**

Dear Sir:

You, or your organization, is named as a defendant in the above-referenced lawsuit.  
Enclosed you will find the following documents:

1. Second Amended Complaint (English)
2. Second Amended Complaint (Farsi)

Service is hereby made pursuant to Federal Rules of Civil Procedure 4 and 5. Pursuant to the Federal Rules of Civil Procedure you have ninety (90) days to file an Answer to this Second Amended Complaint. If no Answer is filed within ninety (90) days of service, we intend to perfect a default judgment against you.

Very truly yours,

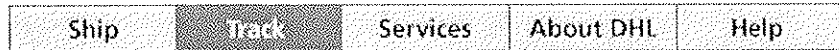
A handwritten signature in dark ink, appearing to read 'Stephen A. Corr', is written over a horizontal line.  
Stephen A. Corr

SAC:ss

Enclosures

Sent via DHL No. 830 8199 642

Cont:



DHL USA Home



## Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

## Log in to DHL

User ID   
Password

☐ Remember my User ID

Log in

▶ Forgot your Password?

## Track results detail

Tracking results detail for 8308199642

### Tracking summary

Current Status In transit.

### Tracking history

| Date and Time   | Status                     | Location   |
|---|----------------------------|--|
| 1/4/2007 2:36 pm  | In transit.                | Wilmington, OH   |
| 2:36 pm   | Please contact DHL         | Wilmington, OH   |
| 2:36 pm   | In transit.                | Wilmington, OH   |
| 12/30/2006 3:47 am  | At Gateway.                | Wilmington, OH   |
| 2:14 am   | In transit.                | Wilmington, OH   |
| 2:14 am   | Processed at DHL Location. | Wilmington, OH   |
| 12/29/2006 7:53 pm  | Departing origin.          | Allentown, PA  |
| 6:50 pm   | Picked Up by DHL.          | Shipper's Door   |
| <b>Ship From:</b><br>MELLON WEBSTER & SHELLY<br>Doylestown, PA 18901<br>United States |                            | <b>Ship To:</b><br>Tehran, Iran  |
| <b>Attention:</b><br>MELLON WEBSTER & SHELLY  |                            | <b>Shipment Information:</b><br>Ship date: 12/29/2006<br>Pieces: 1<br>Total weight: 3 lbs *<br>Ship Type: Document<br>Shipment Reference: H<br>Service: International E<br>Special Service:<br>Description: NONE |

Tracking detail provided by DHL: 1/15/2007, 6:38:20 am pt.

[Back to summary](#)

[Track new](#)

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#### \* Note on weight:

The weights displayed on this website are the weights provided when the shipment was created. Actual weights may be different and will be provided on invoice.

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Process and Track your shipment online: <http://www.dhl-usa.com>  
 1-800-CALL-DHL in USA only  
 (Non negotiable)

Shipment Air Waybill  
 830 8199 642

ORIGIN

DESTINATION CODE

Charge to ☐ Shipper ☐ Receiver ☐ 3rd Party

Payment Account No. \_\_\_\_\_

Shipment Value Protection (see reverse)  
☐ Cash ☐ Check ☐ Credit Card  
 Not all payment options are available in all countries

Declared Value for Carriage (in US \$) \_\_\_\_\_

Shipper's Account Number \_\_\_\_\_

Contact Name \_\_\_\_\_

Shipper's Reference (up to 35 characters)

Company Name

Address

Postnet Code (required) \_\_\_\_\_ Phone, Fax, or E-mail (required) \_\_\_\_\_

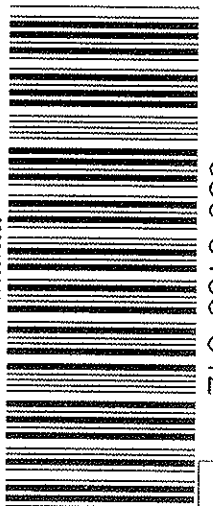
Company Name

Country Name

Delivery Address DHL Cannot Deliver to a PO Box

Country \_\_\_\_\_

Phone, Fax, or E-mail (required) \_\_\_\_\_



8308199642

Shipment Details

| Total Number of Packages | Total Weight | Pieces | Length | Width | Height |
|--------------------------|--------------|--------|--------|-------|--------|
|                          |              |        |        |       |        |
|                          |              |        |        |       |        |
|                          |              |        |        |       |        |
|                          |              |        |        |       |        |

Give Content and Quantity DHL Does Not Transport Cash

Attach the original and four copies of a Commercial Invoice or Pro Forma Export License No. (Symbol if applicable) Receiver's VAT/GST or Shipper's EIN/SSN

Value for Customs (in US \$)

Schedule S Number (International Code if applicable)

TYPE OF EXPORT ☐ Permanent ☐ Repair/Return ☐ Temporary

Destination Duties/Taxes If left blank, Receiver pays duties/taxes

☐ Receiver ☐ Shipper ☐ Other

Signature (required) \_\_\_\_\_ Date \_\_\_\_\_

Product & Services

DOMESTIC EXPRESS ☐ U.S. Express Envelope ☐ Priority ☐ Standard ☐ Other ☐ Worldwide Express ☐ Not Express Envelope ☐ Non-Delivery ☐ Special ☐ Signature ☐ Insured ☐ Other

SERVICES

CHARGES ☐ Not at present, or service options are available below All locations

DIMENSIONAL CHARGEABLE WEIGHT

lbs

Drop Box #

TRANSPORT COLLECT STICKER NO.

PAYMENT DETAILS (Check Card No.)

Type Expires

PICKED UP BY

Route No.

Time Date

DHL Worldwide Express, Inc., 1200 South Pine Island Road, Plantation, Florida 33324

Shipper's Copy

Conte



DHL USA Home



## Track results detail

### Tracking results detail for 8308199185

#### Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

#### Tracking summary

Current Status

With delivery courier.

Get delivery

#### Log in to DHL

User ID

Password

☐ Remember my User ID

Log in

▶ Forgot your Password?

#### Register

Registration is quick and free.

▶ Register now

#### Tracking history

| Date and Time      | Status                         | Location                 |
|--------------------|--------------------------------|--------------------------|
| 1/21/2007 9:47 am  | With delivery courier.         | Tehran, Iran             |
| 1/20/2007 2:06 pm  | Recipient refused delivery.    | Tehran, Iran             |
| 8:42 am            | With delivery courier.         | Tehran, Iran             |
| 7:17 am            | Arrived at DHL facility.       | Tehran, Iran             |
| 1/19/2007 6:43 pm  | Depart Facility.               | Frankfurt, Germany       |
| 6:02 am            | Depart Facility.               | Cologne, Germany         |
| 4:40 am            | Arrived at DHL facility.       | Cologne, Germany         |
| 4:39 am            | Temporary delay in transit     | Cologne, Germany         |
| 3:58 am            | In transit.                    | Cologne, Germany         |
| 2:58 am            | Depart Facility.               | Brussels, Belgium        |
| 12:48 am           | Arrived at DHL facility.       | Brussels, Belgium        |
| 1/18/2007 10:44 pm | Depart Facility.               | London, United Kingdom   |
| 1:12 am            | Arrived at DHL facility.       | London, United Kingdom   |
| 1/17/2007 8:41 pm  | Arrived at DHL facility.       | East Midlands, United Ki |
| 6:44 am            | Depart Facility.               | Wilmington, OH           |
| 1:27 am            | Clearance processing complete. | Wilmington, OH           |
| 1/16/2007 2:28 pm  | In transit.                    | Wilmington, OH           |
| 12:57 am           | At Gateway.                    | Wilmington, OH           |
| 1/14/2007 1:12 pm  | In transit.                    | Wilmington, OH           |
| 1/13/2007 1:41 pm  | Departing origin.              | Allentown, PA            |
| 12:25 pm           | Picked Up by DHL.              | Shipper's Door           |

#### Ship From:

MELLON WEBSTER AND SHELLY  
Doylestown, PA 18902  
United States

#### Ship To:

Tehran, Iran

#### Attention:

MELLON WEBSTER AND  
SHELLY

#### Attention:

#### Shipment Information:

Ship date: 1/13/2007  
Pieces: 1  
Total weight: 3 lbs \*  
Ship Type: Document  
Shipment Reference:  
Service: International E  
Special Service:  
Description: DOCS

Tracking detail provided by DHL: 1/22/2007, 8:15:14 am pt.

Track new

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#### \* Note on weight:

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ONLINE WORLDWIDE EXPRESS USA

22

1-13-02



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|      |       |          |           |      |
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## Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

## Log in to DHL

User ID

Password

☐ Remember my User ID

Log in

▶ Forgot your Password?

## Register

Registration is quick and free.

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# Track results detail

Tracking results detail for 8308199185

## Tracking summary

Current Status With delivery courier.

Returned on: 32

Delivered on 1/27/2007 9:15 am

Delivered to

Signed for by What is this?

## Tracking history

| Date and Time      | Status                         | Location                 |
|--------------------|--------------------------------|--------------------------|
| 1/27/2007 9:15 am  | With delivery courier.         | Tehran, Iran             |
| 1/23/2007 2:38 pm  | Delivery Attempted.            | Tehran, Iran             |
| 1/21/2007 9:47 am  | With delivery courier.         | Tehran, Iran             |
| 1/20/2007 2:06 pm  | Recipient refused delivery.    | Tehran, Iran             |
| 8:42 am            | With delivery courier.         | Tehran, Iran             |
| 7:17 am            | Arrived at DHL facility.       | Tehran, Iran             |
| 1/19/2007 6:43 pm  | Depart Facility.               | Frankfurt, Germany       |
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| 1/18/2007 10:44 pm | Depart Facility.               | London, United Kingdom   |
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| 12:57 am           | At Gateway.                    | Wilmington, OH           |
| 1/14/2007 1:12 pm  | In transit.                    | Wilmington, OH           |
| 1/13/2007 1:41 pm  | Departing origin.              | Allentown, PA            |
| 12:25 pm           | Picked Up by DHL.              | Shipper's Door           |

Ship From:  
MELLON WEBSTER & SHELLY  
Doylestown, PA 18901  
United States

Ship To:  
Tehran, Iran

Attention:  
MELLON WEBSTER & SHELLY

Attention:

## Shipment Information:

Ship date: 1/13/2007  
Pieces: 1  
Total weight: 3 lbs \*  
Ship Type: Package  
Shipment Reference: 51  
Service: International E  
Special Service:  
Description: NONE

Tracking detail provided by DHL: 2/8/2007, 10:54:44 am pt.

Track nev

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**\* Note on weight:**

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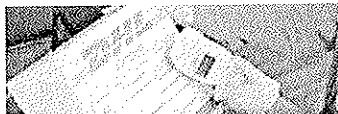


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Tracking Numbers could not be displayed. Please see specific errors below.

## Track

- ▶ Track by number
- ▶ Track by reference
- ▶ Get delivery signature
- ▶ Track DHL Same Day service
- ▶ Monitor shipments

## Log in to DHL

User ID

Password

☐ Remember my User ID

Log in

- ▶ Forgot your Password?

### Register

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- ▶ Register now

## Track results summary

### Tracking results summary...

Tracking Number

32

Tracking number not found. Please check your number and res back later. Note: Tracking numbers for today's shipments may i into our tracking system yet. You may also check for Delivery S shipment.

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- ▶ Register Now

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